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April 2, 2015

VIA FEDERAL EXPRESS

Chief Clerk of the Commission
South Carolina Public Service Commission
101 Executive Center Drive, Suite 100
Columbia, South Carolina 29210
(803) 896-5100

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2015 APR -3 PM 1:46
SC PUBLIC SERVICE
COMMISSION

Re: Mitel NetSolutions, Inc.
Name Change to Mitel Cloud Services, Inc.
Original Docket Nos. **2007-155-C** and **1996-364-C**

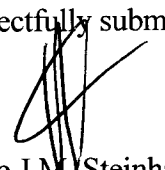
Dear Sir or Madam:

Please be advised that Mitel NetSolutions, Inc. has changed its name to Mitel Cloud Services, Inc. I have enclosed a copy of the company's Amended Certificate of Authority issued by the Secretary of State along with Amended Articles of Incorporation. Upon the effective date of this filing, the company will file a revised tariffs to reflect its new name, Mitel Cloud Services, Inc. The only change is the name, and there has been no corporate restructure, change of ownership, or change in terms and conditions.

I have enclosed an extra copy of this application, along with a self-addressed, postage prepaid envelope for date stamping and return to me by the Commission.

If you have any questions or if I may provide you with any additional information, please do not hesitate to contact Kali Reeves at kreeves@telecomcounsel.com or 770-232-9145. Thank you.

Respectfully submitted,


Lance J.M. Steinhart
Managing Attorney
Lance J.M. Steinhart, P.C.
*Attorneys for Mitel Cloud Services, Inc.
f/k/a Mitel NetSolutions, Inc.*

Enclosures

cc: Jon Brinton
Office of Regulatory Staff

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

FEB 20 2015

APPLICATION FOR AN AMENDED CERTIFICATE
OF AUTHORITY BY A FOREIGN CORPORATION
TO TRANSACT BUSINESS IN SOUTH CAROLINA

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

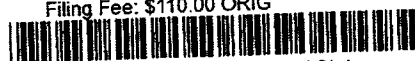
Pursuant to Section 33-15-104 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina and for that purpose submits the following statement:

1. The name of the corporation is Mitel NetSolutions, Inc.
- 1a. The above named corporation received a Certificate of Authority to transact business in South Carolina on July 22, 1996.
2. This application is filed for the following reason (complete all applicable items):
 - ☒ a. The corporation has changed its corporate name as follows Mitel Cloud Services, Inc.
 - ☐ b. The corporation has changed its duration to _____
 - ☐ c. The corporation has changed the state or country of its incorporation to _____
3. The name of the corporation for the purpose of transacting business in South Carolina is (See Sections 33-4-101 and 33-15-106) and see Section 33-19-500(b)(1) if the corporation is a professional corporation _____
4. It is incorporated as (check applicable item) ☒ a general business corporation, ☐ a professional corporation under the laws of the state of Texas
5. The date of its incorporation is 06/19/1990 and the period of its duration is Perpetual
6. The address of the principal office of the corporation in the jurisdiction of its incorporation is _____
9301 Southwest Frwy., Suite 225 in the city of Houston
Street Address
and the state of TX 77074
Zip Code
7. The address of the registered office in the state of South Carolina is 1703 Laurel Street
Street Address
in the city of Columbia, South Carolina 29201
Zip Code
8. The name of the registered agent in this state at such address is Corporation Service Company
9. The name and usual business address of the corporation's directors (if the corporation has no directors, then the name and address of those persons who are exercising the statutory authority of directors on behalf of the corporation) and principal officers:

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FILED: 02/20/2015
MITEL CLOUD SERVICES, INC.
Filing Fee: \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

Mitel NetSolutions, Inc.

Name of Corporation

a) Name of Directors

Business Address

Jon Brinton

1146 N. Alma School Road, Mesa, AZ 85201-3000

Steve Spooner

1146 N. Alma School Road, Mesa, AZ 85201

Greg Hiscock

1146 N. Alma School Road, Mesa, AZ 85201

b) Name and Office of
Principal Officers

Business Address

Jon Brinton

1146 N. Alma School Road, Mesa, AZ 85201-3000

Steve Spooner

1146 N. Alma School Road, Mesa, AZ 85201

Paul Ciaramitaro

1146 N. Alma School Road, Mesa, AZ 85201

Greg Hiscock

1146 N. Alma School Road, Mesa, AZ 85201

10. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class:

Class of Shares (and Series, if any)

Authorized No. of Each Class (and Series)

Common

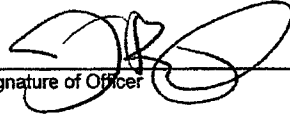
1,000,000

11. Unless a delayed date is specified, this application shall be effective when accepted for filing by the Secretary of State (See Section 33-1-230): _____.

Date 2/18/2015

Mitel NetSolutions, Inc.

Name of Corporation

X 
Signature of Officer

Jon Brinton, President

Type or Print Name and Office

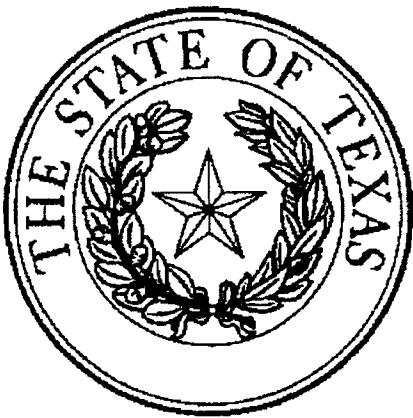


Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on February 18, 2015, Mitel NetSolutions, Inc., a Domestic For-Profit Corporation (f.), changed its name to Mitel Cloud Services, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 19, 2015.



A handwritten signature in cursive script that reads "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
02/18/2015
Document #: 591941510003
Image Generated Electronically
for Web Filing

Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **Mitel NetSolutions, Inc.**

The file number issued to the filing entity by the secretary of state is: _____

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

Mitel Cloud Services, Inc.

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **February 18, 2015**

Jon Brinton

Signature of authorized person

FILING OFFICE COPY